

NOTICE OF A PUBLIC MEETING

July 28, 2017

Notice is hereby given that a meeting of the Commissioners Court of Harris County, Texas, will be held on **Tuesday, August 1, 2017 at 10:00 a.m.** in the Courtroom of the Commissioners Court of Harris County, Texas, on the ninth floor of the Harris County Administration Building, 1001 Preston Street, Houston, Texas, for the purpose of considering and taking action on matters brought before the Court.

Agendas may be obtained in advance of the court meeting in the Commissioners Court Courtroom, Suite 934, Administration Building, 1001 Preston Street, Houston, Texas, on the day of the meeting, or via the internet at www.harriscountytexas.gov/agenda.

Stan Stanart, County Clerk
and Ex-Officio Clerk of Commissioners Court
of Harris County, Texas



James E. Hastings Jr., Director
Commissioners Court Records





HARRIS COUNTY, TEXAS

COMMISSIONERS COURT 1001 Preston St., Suite 934 ♦ Houston, Texas 77002 ♦ (713) 274-1111

Ed Emmett
County Judge

Rodney Ellis
Commissioner, Precinct 1

Jack Morman
Commissioner, Precinct 2

Steve Radack
Commissioner, Precinct 3

R. Jack Cagle
Commissioner, Precinct 4

No. 17.14

AGENDA

August 1, 2017

10:00 a.m.

Opening prayer by Pastor Steve Austin of Champions Community Church in Houston.

I. Departments

1. County Engineer
2. Flood Control District
3. Toll Road Authority
4. Budget Management
5. Legislative Relations
6. Central Technology Services
7. Public Health Services
8. Community Services
9. County Library
10. Youth & Family Services
11. Constables
12. Sheriff
13. Fire Marshal
14. County Clerk
15. District Clerk
16. County Attorney
17. District Courts
18. Travel & Training
 - a. Out of Texas
 - b. In Texas

19. Grants
20. Fiscal Services & Purchasing
 - a. Auditor
 - b. Tax Assessor-Collector
 - c. Purchasing
21. Commissioners Court
 - a. County Judge
 - b. Commissioner, Precinct 1
 - c. Commissioner, Precinct 2
 - d. Commissioner, Precinct 3
 - e. Commissioner, Precinct 4
22. Miscellaneous

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

V. Appearances before court

Adjournment

The Commissioners Court may go into executive session, if necessary, pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons: (1) consultation with the County Attorney to seek or receive legal advice or consultation regarding pending or contemplated litigation; (2) discussion about the value or transfer of real property; (3) discussion about a prospective gift or donation; (4) consideration of specific personnel matters; (5) discussion about security personnel or devices; or (6) discussion of certain economic development matters. The Commissioners Court may announce that it will go into executive session on any item listed on this agenda if the subject matter is permitted for a closed session by provisions of chapter 551 of the Texas Government Code.

The agenda is available on the internet at www.harriscountytexas.gov/agenda.



I. Departments

1. County Engineer

- a. Recommendation that the court authorize the purchase of certain tracts for negotiated prices for the county for:
 1. Tracts 21, 21 TCE, and 21 WLE for \$7,000, \$1,431 over the appraised value, for the San Jacinto Boulevard, Phase 2 project in Precinct 2 (UPIN 16102MF0ET01).
 2. Tracts 23, 23 TCE, and 23 WLE for \$80,051, \$807 over the appraised value, for the San Jacinto Boulevard, Phase 2 project in Precinct 2 (UPIN 16102MF0ET01).
 3. Tracts 27, 27 TCE, and 27 WLE for \$6,600, \$2,177 over the appraised value, for the San Jacinto Boulevard, Phase 2 project in Precinct 2 (UPIN 16102MF0ET01).
 4. Tracts S-051 and S-052 for \$6,000, \$1,535 over the appraised value, for the Cypress Creek Greenway, Phase A project in Precinct 4.
- b. Recommendation that the County Judge execute donation forms and the county accept real estate donations from:
 1. Cutell Assets, LLC, of Tract 1 for the Eagleton Drive road easement project in Precinct 2.
 2. CET Limited of Tract 2 for the Congestion Mitigation and Air Quality IV, Phase 1B project for Cypresswood Drive in Precinct 4 (UPIN 17104MF0JU01).
 3. Corporation of The Presiding Bishop of the Church of Jesus Christ of Latter-Day Saints of Tract 1 for the Congestion Mitigation and Air Quality IV, Phase 1C project for North Eldridge Parkway in Precinct 4 (UPIN 17104MF0JV01).
- c. Recommendation that the County Judge execute a donation form and that the court authorize the county to accept a real estate donation from the Flood Control District of Tracts 6 and 7 for the Wilson Road project in Precinct 4 (UPIN 15104MF0DD01).
- d. Recommendation that the court authorize the acceptance of a portion of Indian Hill Road from Kuykendahl Road to the east by prescription into the county road system in Precinct 4.
- e. Recommendation that the court approve certain projects, decrees of public necessity and convenience, acquisition of specific properties, and authorizing eminent domain if necessary for:
 1. A tract for the Mason Creek West hike and bike trail project in Precinct 3 on behalf of the county.
 2. Two tracts for the Humble Road Place project in Precinct 4 on behalf of the Flood Control District (UPIN 080900Z1H042).
 3. A tract for the Cypress Creek Greenway, Phase A project in Precinct 4 on behalf of the county (UPIN 16104MF0HS01).
- f. Recommendation for approval of the following plats:
 1. Edgewood Village, Section 5 in Precinct 1; IDS Engineering Group.
 2. Evergreen Villas, Section 2 in Precinct 1; Arborleaf Engineering & Surveying, Incorporated.
 3. Tidston Properties, LLC, Square in Precinct 1; Advance Surveying, Incorporated.

4. Alia Group, Inc., minor plat in Precinct 2; Hutchison & Associates.
 5. Woodland Hills Drive, Sections 1 and 2 street dedications in Precinct 2; Weisser Engineering Company, Incorporated.
 6. Ace Endodontics Cypress in Precinct 3; Pro-Surv.
 7. Bridgeland Creek Parkway, Section 6 street dedication in Precinct 3; BGE, Incorporated.
 8. Canyon Lakes West, Section 12 in Precinct 3; Jones|Carter.
 9. Grand Crossing replat and partial replat in Precinct 3; Miller Survey Group.
 10. Katy ISD Mayde Creek Complex in Precinct 3; West Belt Surveying, Incorporated.
 11. Meadows at Westfield Village, Section 1 in Precinct 3; R.G. Miller Engineers.
 12. Towne Lake, Section 47 in Precinct 3; EHRA.
 13. Ventana Lakes, Section 15 in Precinct 3; EHRA.
 14. West Harris County Regional Water Authority West Meter Station in Precinct 3; BGE, Incorporated.
 15. Camp of God in Precinct 4; South Texas Surveying Associates, Incorporated.
 16. Five Forks Village, LLC, in Precinct 4; Hovis Surveying Company.
 17. HKC Plaza in Precinct 4; South Texas Surveying Associates, Incorporated.
 18. Katy Green, replat and partial replat in Precinct 4; Halff Associates, Incorporated.
 19. Klein ISD Northcrest Agriscience Facility in Precinct 4; American-Lupher Land Surveyors, Incorporated.
 20. Louetta Creek Townhomes in Precinct 4; South Texas Surveying Associates, Incorporated.
 21. Pine Trace Village, Sections 6 and 7 in Precinct 4; R.G. Miller Engineers.
 22. Rodgers Corner in Precinct 4; Town & Country Surveyors-A Landpoint Company.
 23. Safe Harbor Storage replat and extension in Precinct 4; Thomas Land Surveying.
- g. Recommendation for authorization to negotiate with:
1. Landtech, Inc., for engineering services for paving, drainage, and related improvements for Schiel Road from east of SH-99 to west of Fairfield Place Drive in Precinct 3.
 2. Associated Testing Laboratories, Inc., for testing lab services for road construction at Cypress Rose Hill-8 from the Grand Parkway to south of M128-00-00 in Precinct 3 (UPIN 151033001513).
 3. Aviles Engineering Corporation for testing lab services for road construction on Cypress Rose Hill-9 from north of M128-00-00 in Precinct 3 (UPIN 151033001514).
 4. Earth Engineering, Inc., in the amount of \$50,000 for on-call geotechnical services for various projects in Precinct 3.
 5. Western Group Consultants in the amount of \$150,000 for on-call surveying services for various projects in Precinct 3.
 6. TEDSI Infrastructure Group in the amount of \$200,000 for on-call engineering and traffic services for various projects in Precinct 3.
 7. HTS, Inc., for testing lab services for road construction at Wilson Road from Beltway 8 to Atascocita Road in Precinct 4 (UPIN 15104MF0DD01).

- h. Recommendation that the County Judge execute amendments and an agreement with:
 - 1. Van De Wiele & Vogler, Inc., in the additional amount of \$22,566 for engineering services for the pre-design and design for widening of Peninsula Boulevard in Precinct 2 (UPIN 15102MF0D401).
 - 2. Aurora Technical Services, LLC, in the additional amount of \$100,000 for on-call engineering and related services as needed in connection with various projects in Precinct 3.
 - 3. GC Engineering, Inc., in the additional amount of \$100,000 for on-call engineering and related services for various projects in Precinct 3.
 - 4. Midtown Engineers, LLC, in the additional amount of \$100,000 for on-call engineering services and related work in connection with various projects in Precinct 3.
 - 5. Scientech Engineers, Inc., in the additional amount of \$200,000 for on-call engineering and related services for various projects in Precinct 3 (UPIN 141033010211).
 - 6. Traffic Engineers, Inc., in the additional amount of \$150,000 for on-call engineering and associated surveying services for traffic signal replacement for various locations in Precinct 3.
 - 7. Pierce Goodwin Alexander & Linville, Inc., in the amount of \$645,570 for engineering services for improvements to the administrative service center, Phase 2 at 14444 Holderrieth Road in Precinct 4 (UPIN 18104MF0TP01).
 - 8. Steven H. Clegg, MAI, in the additional uncertified amount of \$100,000 to increase the amount of funds available for the issuance of purchase orders for on-call appraisal services in connection with real estate transactions on behalf of the county.

- i. Recommendation that the County Judge execute partnership agreements with:
 - 1. Kodiak Crossing Homeowners Association, Inc., for maintenance of fencing that encroaches into Kodiak Brown Bear Street near Kennings Road in Precinct 2.
 - 2. The City of Nassau Bay in connection with reconstruction of existing pavement and related appurtenances on San Sebastian Lane from Upper Bay Road to Point Lookout Drive in Precinct 2 (UPIN 17102MF0MW01).
 - 3. Harris County Municipal Utility District No. 489 for the submerged storm sewer agreement serving Bridgeland Parkland Village, Section 8 in Precinct 3.
 - 4. Harris County Municipal Utility District No. 500 for the submerged storm sewer agreement serving Greenhouse Road, Section 5 street dedication in Precinct 3.
 - 5. North Harris County Regional Water Authority to share responsibilities in connection with acquisition of right of way necessary for the construction of widening and improvement of Mills Road from Copeland Drive to the City of Houston city limits, and for construction and operation of water transmission facilities between Copeland Drive and FM-1960 in Precinct 4.
 - 6. Harris County Municipal Utility District No. 383 for the submerged storm sewer agreement serving Grove at Gleannloch Farms, Section 2 in Precinct 4.
 - 7. CenterPoint Energy Houston Electric, LLC, for relocation of overhead facilities in connection with Hufsmith-Kohrville Road, Segment 6 from south of Mahaffey Road to FM-2920 in Precinct 4 (UPIN 14104MF08T01).

8. CenterPoint Energy Houston Electric, LLC, for relocation of an existing duct bank in connection with Hufsmith-Kohrville Road, Segment 6 from south of Mahaffey Road to FM-2920 in Precinct 4 (UPIN 14104MF08T01).
 9. John Dale & Eric Dale for the county to relocate a driveway and construct an appropriate transition at 22425 Hufsmith-Kohrville Road in connection with Hufsmith-Kohrville Road, Segment 6 from south of Mahaffey Road to FM-2920 in Precinct 4 (UPIN 14104MF08T01).
- j. Recommendation that the court approve and the County Judge execute lease agreements at no cost to the county with:
1. The Harris County Sports & Convention Corporation for parking spaces at the Yellow Lot across from 2525 Murworth Drive-Annex M for Protective Services for Children & Adults for the period of July 1, 2017-June 30, 2018.
 2. Harris County for use of a portion of a parking lot at 2525 Murworth Drive-Annex M for the Harris County Sports & Convention Corporation for the 2017 Houston Texans football games.
- k. Recommendation that the court approve an order authorizing the county to abandon its interest in a:
1. Drainage easement for Stone Ridge Crosby, Section 1 in Precinct 2.
 2. Road easement of Tract 1 for the Grant Road surplus project in Precinct 3.
- l. Recommendation for approval of changes in contracts with:
1. AAA Asphalt Paving, Inc., for final general civil construction of left-turn lane extensions on Fry Road at Morton Road in Precinct 3, adding 15 calendar days and resulting in a reduction of \$63,608 from the contract amount (15/0110-1, UPIN 171033961126).
 2. AAA Asphalt Paving, Inc., for final general civil road construction on Barker Cypress Road at Cypress North Houston Road in Precinct 3, resulting in a reduction of \$4,633 from the contract amount (15/0110-1, UPIN 171033954022).
 3. Quadvest Constructions, LP, for road construction at Cypress Rose Hill Road-6 from north of Lake Cypress Hill Road to north of Juergen Road/Schroeder Road in Precinct 3, adding 58 calendar days and resulting in an addition of \$37,103 to the contract amount (16/0027-3, UPIN 11033953306).
 4. Westco Grounds Maintenance for final construction for mowing and maintenance services in Precinct 3, resulting in an addition of \$21,435 to the contract amount (16/0047-1, UPIN 16103MF0HQ01).
 5. Westco Grounds Maintenance for mowing and maintenance services in Precinct 3, resulting in an addition of \$28,176 to the contract amount (16/0047-1, UPIN 16103MF0HQ01).
 6. Angel Brothers Enterprises, Inc., for road improvements to Grant Road from north of Spring Cypress Road to Old Kluge Road in Precinct 4, resulting in an addition of \$34,743 to the contract amount (16/0212-3, UPIN 14104MF07D02).

- m. Recommendation for approval of substantial completion certificates with:
 - 1. JT Vaughn Construction, LLC, for the Ben Taub Specialty Clinics in Precinct 1 (UPIN 16035MF0EQ01).
 - 2. JT Vaughn Construction, LLC, for build-out of the 12th floor at the Criminal Justice Center in Precinct 1 for the District Attorney (UPIN 16035MF0FX01).
 - 3. Wadecon for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1 (UPIN 17101MF0KE01).
 - 4. Manhattan Construction Co., for renovation of a warehouse at 5900 Canal Street in Precinct 2 for the District Attorney and District Clerk (UPIN 13208MF05K01).
 - 5. Elevator Repair Service, Inc., for modernization of elevators at the Wilson Building in Precinct 2 (UPIN 16299MF0FR01).

- n. Recommendation that the County Auditor be authorized to pay monthly utility bills and that the County Judge execute service outlet location statements for installations with CenterPoint Energy to provide electrical power to:
 - 1. 16901½ Beamer Road for a certain traffic signal in Precinct 1.
 - 2. 8707½ Airline Drive for a certain traffic signal in Precinct 1.
 - 3. 22702½ and 22820½ Morton Ranch Road for certain traffic signals in Precinct 3.
 - 4. Install a transformer bank at 19002½ Cypress Rosehill Road for the detention basin pump station in Precinct 3 (UPIN 0510300075).
 - 5. 20500½ Kuykendahl Road for a certain traffic signal in Precinct 4.
 - 6. Install an electric meter at 9522½ Spring Cypress Road for a certain traffic signal in Precinct 4 (UPIN 17104MF0JW01).
 - 7. Install an electric meter at 5701½ North Eldridge Parkway for a certain traffic signal in Precinct 4 (UPIN 17104MF0JV01).
 - 8. Install an electric meter at 2607½ Atascocita Road for a certain traffic signal in Precinct 4 (UPIN 17104MF0PU01).

- o. Recommendation for deposit of funds received from:
 - 1. Sunbelt Fresh Water Supply District in the amount of \$107,485 for relocation of district facilities that are in conflict with the county's project to construct improvements to Aldine Mail Route Road from east of Lillja Road to Sweeney Road in Precinct 2 (UPIN 15102MF0CE01).
 - 2. The City of Baytown in the amount of \$500,000 for acquisition of right of way for construction of roadway and drainage improvements on San Jacinto Boulevard from south of the existing West Cedar Bayou-Lynchburg Road along Bush Road in Precinct 2.
 - 3. Harris County Water Control Improvement District No. 114 in the amount of \$47,813 for construction of a sidewalk along the east side of Champion Forest Drive from Silver Shadows Lane to the Stables Shopping Center in Precinct 4 (UPIN 17104MF0N601).

- p. Recommendation for release of financial surety for Crescent LHTX 2012, LLC, in the amount of \$2,135 for Groves, Section 8 in Precinct 2.

- q. Recommendation for authorization to retain financial surety, and repair and maintain infrastructure for:
 - 1. Bavaria C.M.I., Ltd., in amounts of \$5,750 and \$5,080 for Bavaria, Sections 4 and 5 in Precinct 1.
 - 2. Pulte Homes of Texas, LP, in the amount of \$3,240 for Cypress Landing East, Section 12 in Precinct 3.
 - 3. Mischer Investments, LP, in the amount of \$2,320 for Cypress Plaza Parkway, Section 1 street dedication in Precinct 3.
 - 4. L&E Boettcher Family Partnership, Ltd., in the amount of \$2,070 for Arbor Trails, Section 2 in Precinct 4.
 - 5. RH of Texas Limited Partnership in the amount of \$2,720 for Fall Creek, Section 42 in Precinct 4.

 - r. Recommendation for approval of additional mileage reimbursements in the amount of \$160 for employees who exceeded the monthly maximum allowance while conducting county business in May 2017.

 - s. Recommendation that the County Judge execute an affidavit of owner letter and the plat of Bay Knoll, Section 3 partial replat on behalf of the county in Precinct 2.

 - t. Recommendation for authorization to correct the payroll record of an employee.

 - u. Recommendation that the court approve an annual Consumer Price Index rent increase for lease of space at 701 East Main Street in Tomball in Precinct 4 for a Public Health Services clinic for the period of July 1, 2017-May 31, 2018 in the total amount of \$37,300, and that appropriate officials take necessary actions to complete the transaction.

 - v. Transmittal of notices of road and bridge log changes.
2. **Flood Control District**
- a. Recommendation for approval of changes in contracts with:
 - 1. Serco Construction Group, Ltd., for county-wide general repairs resulting in no change to the contract amount (16/0143-03).
 - 2. Serco Construction Group, Ltd., for Hall Park stormwater detention basin in the Greens Bayou Watershed in Precincts 1 and 2, adding 25 calendar days and resulting in an addition of \$125,263 to the contract amount (16/0142-01, UPIN 120900P518E4).
 - 3. Environmental Industrial Services Group, Inc., for pipe and erosion repairs in connection with the May 2015 flood event in Precincts 1 and 4, resulting in an addition of \$33,060 to the contract amount (17/0052-01).

- b. Recommendation that the County Judge execute amendments/agreements with:
 - 1. Infratech Engineers & Innovators, LLC, in an amount not to exceed \$200,000, with a \$100 retainer fee, for engineering and related services as needed to inspect, evaluate and repair check valves, and other services for the district's county-wide mechanical/electrical program (UPIN 180900Z1X254).
 - 2. SWCA, Incorporated, dba SWCA Environmental Consultants, in the additional amount of \$100,000 to increase the funding limit available for the issuance of purchase orders for environmental consulting and related services as needed in support of the district's county-wide capital improvement, operations, and maintenance programs.
 - 3. Dannenbaum Engineering Corporation in the additional amount of \$52,580 for design, bidding, and construction phase engineering services for final design of the Mud Gully channel conveyance improvements on Unit A120-00-00 in the Clear Creek Watershed in Precinct 1 (UPIN 140900A120C3).
 - 4. Harris County Municipal Utility District No. 238 in the total amount of \$17,957 for mowing services along Unit U101-01-00 for a term of three mowing seasons in the Addicks Reservoir Watershed in Precinct 3.
 - 5. Lone Star Provisions, Inc., for reimbursement of capital improvement project costs on Unit L500-01-00 in the Little Cypress Creek Watershed in Precinct 3, with no funds required by the district.
 - 6. The State of Texas, acting by and through the Texas Department of Transportation, for the district to design and replace the existing northbound and southbound frontage road bridges at IH-69 and Unit W129-00-00 by constructing at-grade crossings on dual-reinforced concrete boxes in the Buffalo Bayou Watershed in Precincts 3 and 4, with no funds required by the district.
 - 7. Freese and Nichols, Inc., in the additional amount of \$312,434 for engineering services for final design, bidding, and construction documents in support of the implementation of the Poor Farm Ditch conveyance improvements on Unit D111-00-00 in the Brays Bayou Watershed in Precinct 3 (UPIN 150900D111C1).

- c. Recommendation for authorization to negotiate agreements with:
 - 1. Alliance Laboratories, Inc., for materials engineering and testing services in support of system-wide repairs in Precinct 2.
 - 2. HTS, Inc. Consultants for materials engineering and testing services in support of construction of the Greenhouse stormwater detention basin, Phase II on Unit U500-02-00 in Precinct 3.
 - 3. Binkley & Barfield, Inc., for engineering and related services for county-wide construction management.
 - 4. Associated Testing Laboratories, Inc., for materials engineering and testing services in support of the district's county-wide maintenance and capital improvement projects.
 - 5. The Murillo Company for materials engineering and testing services in support of the district's county-wide maintenance and capital improvement projects.

- d. Recommendation for adoption of a court order authorizing abandonment of a drainage easement on Unit I100-00-00, Tract No. 08-501.0, in the Vince Bayou Watershed in Precinct 2.

- e. Recommendation for acceptance of a preliminary engineering report prepared by IDS Engineering Group for Unit B100-00-00 in Precinct 2, and that the district be authorized to proceed with the project design, right of way acquisition, and construction of conveyance improvements from the Sam Houston Tollway East to Spencer Highway.
- f. Recommendation that Unit K542-03-00 in the Cypress Creek Watershed in Precinct 4 be added to the district's maintenance system.
- g. Recommendation for authorization to correct the payroll records of certain employees.

3. **Toll Road Authority**

- a. Recommendation for authorization to seek bids for a three-week period for heavy highway, drainage, and bridge maintenance for the toll road system in Precinct 4 (UPIN 180505R154).
- b. Recommendation for authorization to award a contract to Yellowstone Landscape-Central, Inc., lowest and best bid in the amount of \$1,250,306 for landscaping and storm water compliance for the Hardy Toll Road widening project from south of Bammel-Westfield Road to the Grand Parkway in Precincts 1 and 4, and that the County Judge and appropriate officials execute the contracts and bonds when they are fully executed by the contractor (UPIN 140505R136).
- c. Recommendation that appropriate officials take necessary actions to complete the transactions, and that the County Judge execute agreements with:
 - 1. HNTB Corporation in the amount of \$10,750,000 for construction engineering and inspection services in support of construction on the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - 2. S&B Infrastructure, Ltd., in the amount of \$7,710,000 for construction engineering and inspection services in support of construction on the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - 3. LJA Engineering, Inc., in the amount of \$6,480,000 for construction engineering and inspection services in support of construction on the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 - 4. CivilTech Engineering, Inc., in the amount of \$5,330,000 for construction engineering and inspection services in support of construction on the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).

5. Brown & Gay Engineers, Inc., in the amount of \$4.9 million for construction engineering and inspection services in support of construction on the East Sam Houston Tollway from IH-45 South to SH-225 including replacement of the SH-225 and Jacintoport overpasses in Precinct 2 (UPIN 120505R129).
 6. IDCUS, Inc., in the amount of \$4,550,000 for construction engineering and inspection services in support of construction on the East Sam Houston Tollway from IH-10 East to SH-225, including construction of twin bridges over the Houston Ship Channel, in connection with the Ship Channel Bridge Program in Precinct 2 (UPIN 130505R133).
 7. AIA Engineers, Ltd., in the amount of \$820,000 for final design engineering and coordination services for modifications to add an additional all electronic toll lane in each direction to the Sam Houston Tollway South Plaza in Precinct 3 (UPIN 0005050501).
 8. TEDSI Infrastructure Group, Inc., in the amount of \$1,830,000 for final design engineering and coordination services for modifications to add an additional all electronic toll lane in each direction to the Sam Houston Tollway south, central, and north toll plazas in Precincts 3 and 4 (UPIN 0005050501).
 9. Jones & Carter, Inc., in the amount of \$740,000 for final design engineering and coordination services for modifications to add an additional all electronic toll lane in each direction to the Sam Houston Tollway Central Plaza in Precinct 4 (UPIN 0005050501).
- d. Recommendation for authorization to negotiate agreements with Cobb, Fendley & Associates, Inc.; Costello, Inc.; Epic Transportation Group, LP; HNTB Corporation; I.S. Engineers, LLC; Landtech Consultants, Inc.; LJA Engineering, Inc.; and Paradigm Consultants, Inc., for various services for design of a partial interchange between the Tomball Tollway and the Grand Parkway in Precinct 4.
- e. Recommendation for authorization to reduce retainage by 3% on a purchase order for Texas Sterling Construction Company, Inc., for modifications to the Hardy Toll Road mainlane and ramp toll plazas in Precincts 1, 2, and 4 (UPIN 140505R139).
- f. Recommendation for authorization to defer toll rate adjustments scheduled for calendar year 2017.
4. **Budget Management**
- a. Request for approval of orders authorizing acceptance of payments in connection with settlement of damages to county equipment and property in the total amount of \$69,572 and three workers compensation recoveries in the total amount of \$8,438; tort claim and other settlement recommendations in the total amount of \$18,705; denial of 54 claims for damages; transmittal of claims for damages received during the period ending July 24, 2017; and that the County Judge execute two releases in exchange for payments to the county in the total amount of \$2,936 in connection with settlement of accident claims.

- b. Transmittal of investment transactions and maturities for the period of July 5-24, 2017.
- c. Request for approval of payments for interest due on commercial paper notes.
- d. Request for approval of commercial paper funding for the:
 - 1. Congress Plaza connection to Central Plant project for initial funding in the amount of \$1 million.
 - 2. 5749 South Loop-Sheriff's Office Interior Build Out project in the amount of \$3 million.
 - 3. Elevator Repair and Replacement project for initial funding in the amount of \$3 million.
 - 4. Major Systems Repair or Replacement HVAC/Other project for initial funding in the amount of \$3 million.
 - 5. Roof Repair and Replacement project for initial funding in the amount of \$5 million.
 - 6. Sheriff's Office Facility at 5910 Navigation project for initial funding in the amount of \$7 million.
 - 7. Administration Building Ground Floor Windows and Landscaping project in the additional amount of \$750,000 for a total authorized amount of \$1 million.
 - 8. Law Enforcement-CAD/RMS Replacement project in the additional amount of \$1,731,000 for a total authorized amount of \$4,772,000.
 - 9. Integrated Justice J-Web, Phase 2 project in the additional amount of \$3,640,000 for a total authorized amount of \$7,040,000.
- e. Request for approval of new vehicle control numbers and changes to attributes of certain VCNs assigned to various departments.
- f. Request for approval of changes to cellular phone requests for certain departments.
- g. Request for approval of additional funds in the annual amount of \$4,470 for the lease of reserved/unreserved parking spaces at 1019 Congress Plaza for the period of March 1, 2017-February 28, 2018.
- h. Request for approval of a revised travel and business meeting policy effective September 1, 2017.
- i. Request for approval of authorized budget appropriation transfers for the Flood Control District and certain county departments.

5. **Legislative Relations**

Request for discussion and possible action regarding the Harris County legislative agenda or platform.

6. **Central Technology Services**

- a. Request for approval of an agreement with 147th Attack Wing Fire Emergency Services for the county to provide installation and repair services for radio equipment on the public safety radio system.
- b. Request for authorization to transfer utility billing from Motorola to the county for property at 4323½ Roland Road in Katy, and for the County Auditor to pay monthly utility bills.
- c. Request for approval of a list of persons designated by an oversight committee for assignment of badges as part of the Frequent Courthouse Visitors Badge Program.

7. **Public Health Services**

- a. Request for approval of 12 loan agreements and six relocation grants in the total amount of \$159,911 in connection with the Lead Hazard Control Program.
- b. Request for approval of memorandums of understanding with the:
 1. Gulf Coast Community Services Association to establish the best cooperative method to provide services for children and their families and to outline the working relationship in connection with the Women, Infants and Children Program for the period of August 1, 2017-August 1, 2018.
 2. Texas Campaign to Prevent Teen Pregnancy to participate in the Texas Youth-Friendly Initiative to provide support to the project partner and clinic in order for the clinic to make system-level changes to improve health service delivery to adolescents within their service area for the period of July 1, 2017-December 31, 2018.
- c. Request for approval of a temporary custody agreement with Rescue Dogs Rock NYC to allow the organization to take custody of certain animals needing acute, urgent, veterinary care before expiration of the three-day hold period mandated by the Harris County Animal Control Regulations.
- d. Request for approval of an addendum to a master participation agreement with Greater Houston Healthconnect in an amount not to exceed \$16,500 to provide roles and responsibilities in connection with the secure electronic exchange of protected health information among persons or entities effective August 1, 2017, with four consecutive one-year renewal terms.
- e. Request for authorization to purchase gift cards from Sam's Club in the total amount of \$500 for the Human Immunodeficiency Virus Prevention Program.

8. **Community Services**

- a. Request for approval of two deferred down payment assistance loans in the total amount of \$39,300 for certain low- or moderate-income homebuyers in Precincts 1 and 4.
- b. Request for approval of amendments to annual action plans for Program Years 2013, 2014, 2015, and 2016.
- c. Request for approval of an agreement with San Jacinto Retail Associates, LLC, for use of a portion of the parking lot at the San Jacinto Mall in Baytown to provide commuter Park and Ride service to the central business district of Houston from Garth Road and IH-10 in Precinct 2 at no cost to the county.

9. **County Library**

Request that the County Judge execute a memorandum of understanding with the University of Houston-Downtown to enable the Library to host work study students for the period of September 1, 2017-May 4, 2018 funded by the Texas or Federal Work-Study Program at no cost to the county.

10. **Youth & Family Services**

a. **Texas A&M AgriLife Extension**

Request for approval to accept from the Harris County Master Gardener Association the donation of a modular office trailer building and furniture at the Genoa Friendship Gardens at 1202 Genoa-Red Bluff Road in Precinct 2, and authorization for the county to maintain the HVAC system, utilities, building repairs, and insurance.

b. **Protective Services for Children & Adults**

Request for authorization to renew annual agreements with Cy-Fair, Pasadena, Sheldon, and Waller independent school districts for assignment of youth service specialists to provide social services to in-crisis youth and families.

11. **Constables**

- a. Request by Constable Rosen, Precinct 1, for approval of:
 1. An amendment to a law enforcement agreement with the First and 14th Courts of Appeals to extend the term for services of a deputy position to September 1, 2017-February 28, 2018.
 2. Payment in the amount of \$50 to the National Technical Investigators Association for annual membership for an employee.

- b. Request by Constables Eagleton, Heap, and Walker, Precincts 3, 5, and 7, for approval of changes to the lists of regular deputies and reserve officers with oaths and/or bonds and statements of officer.
- c. Request by Constable Heap, Precinct 5, for authorization to:
 - 1. Accept from Joe Sykes with Cypress Lakes POA the donation of a rape aggressor suit.
 - 2. Correct the payroll records of certain employees.
- d. Request by Constable Walker, Precinct 7, that the County Judge execute and approve a law enforcement agency application for participation in the state plan of operations to receive excess Department of Defense personal property.

12. **Sheriff**

- a. Request for approval of a law enforcement agreement with Harris County Municipal Utility District No. 180 for the services of two deputy positions effective August 19, 2017.
- b. Request for approval of an amendment to an agreement with the Houston-Galveston Area Council in the additional amount of \$77,000 for law enforcement training.
- c. Request for authorization to accept an amendment to an agreement with the U.S. Department of Justice in the amended amount of \$20,000 in connection with the Organized Crime Drug Enforcement Task Force for reimbursement of overtime for the period of December 1, 2016-June 7, 2017.
- d. Request for authorization to reimburse certain employees an amount not to exceed \$500 from the human resources petty cash account for beverages and snacks purchased for family members of award recipients and/or graduates attending various ceremonies held at the Academy during the fiscal year.
- e. Request for authorization to use grant funds in the amount of \$216 to reimburse George Rhyne for mileage incurred while instructing the Texas Gang Investigators Association Conference in San Antonio.
- f. Request for authorization to use grant funds in the total amount of \$23,094 to reimburse certain non-Sheriff's Office Texas Anti-Gang Center members for expenses incurred while attending the Texas Gang Investigators Association Conference in San Antonio.
- g. Request for authorization to use grant funds in the amount of \$1,279 to reimburse Ramiro DeJesus, Jr., a Texas Anti-Gang Center constituent member, for expenses incurred while attending the Texas Gang Investigators Association Conference in San Antonio.

- h. Request for authorization to use parking lots at 7900 Will Clayton Parkway in Humble on September 9, 2017; 3055 Bear Creek Drive on October 21, 2017; and 6831 Cypresswood Drive on November 4, 2017 for the Shred-It Program to allow residents in the community to shred personal documents at no cost.
- i. Request for authorization to accept from the Justice of the Peace 3.1 the donation of a trailer for use by the Auto Theft Division.
- j. Request for approval of a manager position to be funded by the commissary fund effective August 5, 2017.
- k. Request for authorization to correct the payroll records of certain employees.

13. **Fire Marshal**

- a. Transmittal of an annual financial report for Harris County Emergency Services District No. 14 for the fiscal year ending September 30, 2016 and Harris County Emergency Services Districts Nos. 4 and 48 for the fiscal year ending December 31, 2016.
- b. Request for approval to update a list of identified peace officers with valid Texas Commission on Law Enforcement licenses.

14. **County Clerk**

- a. Transmittal of:
 - 1. The minutes of the court's June 27, 2017 special Capital Improvements Program meeting and regular court meeting.
 - 2. An affidavit of substantial interest filed by Commissioner Radack regarding certain items on the agenda of July 11, 2017.
- b. Request for approval to transfer \$600,000 from the department's records management fund to the District Clerk's records management fund in connection with preserving and relocating the court records to the 5900 Canal Street warehouse.

15. **District Clerk**

- a. Request for authorization to renew the lease of 13 unreserved parking spaces in the 1401 Congress garage at an annual cost of \$13,260 for the period of September 1, 2017-August 31, 2018.
- b. Request for approval of five clerk positions effective August 5, 2017.

16. **County Attorney**

- a. Request for approval of orders authorizing legal action and litigation expenses in connection with cases in various District Courts, an environmental case in Precinct 2, Sheriff's Civil Service Commission cases, and cases in the U.S. District Court.
- b. Request for approval of orders authorizing settlement in connection with certain cases against the county.
- c. Request for authorization to renew an agreement with Andrews Kurth Kenyon, LLP, for special counsel services in connection with certain public finance and other matters relating to the Toll Road Authority.
- d. Request for authorization to correct the payroll records of certain employees.

17. **District Courts**

- a. Request for approval of payment to the Houston Bar Association for alternative dispute resolution services.
- b. Transmittal of notice that the Purchasing Agent Committee appointed DeWight Dopslauf as the Purchasing Agent of Harris County for the period of July 24, 2017-July 23, 2019, and transmittal of the statement of officer and oath of office, with the order of appointment being transmitted on the April 25, 2017 court agenda.

18. **Travel & Training**

a. **Out of Texas**

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	OCE	1	Technical Mapping Advisory Council meeting	9/12-15	Washington, DC	\$2,465	Other
2.	OCE	3	eBuilder Elevate Conference	9/25-29	Ft. Lauderdale, FL	\$6,945	General
3.	TRA	1	Intnl. Bridge, Tunnel, & Turnpike Assn. Board of Directors mtg.	9/7-13	Atlanta, GA	\$3,325	TRA
4.	CTS	-	SunGard Public Sector Users' Group Conference (<i>\$8,960 appvd. 5/23 for 4 empls.-adding exp.</i>)	6/19-23	Nashville, TN	\$565	Other
5.	CTS	-	Quest One Identity Manager administrator training (<i>\$1,725 appvd. 4/25 for 1 empl.-adding exp. & changing date & city</i>)	8/6-11	Aliso Viejo, CA	\$350	Other
6.	PHS	1	United States Conference on AIDS	9/7-10	Washington, DC	\$2,085	Grant
7.	PHS	1	Association of State and Territorial Health Officials meeting	9/19-22	Washington, DC	\$2,960	Other
8.	PHS	1	Association of Vertical Farming Summit	9/21-22	Washington, DC	\$651	Other
9.	PHS	4	Southern Obesity Summit	10/1-3	Atlanta, GA	\$2,710	Grant
						\$2,710	Other
10.	PHS	2	Epic Technologies training	10/16-20	Madison, WI	\$2,930	Other
11.	CS	1	Natl. Assn. for County Community & Economic Dev. Conf.	9/9-16	Portland, OR	\$3,620	Grant
12.	CS	3	Housing Opportunity Conference	9/10-12	New Orleans, LA	\$6,305	Grant
13.	Juv. Prob.	1	Natl. Assn. of Blacks in Criminal Justice Conference & training (<i>\$3,010 appvd. 4/25 for 2 empls.-adding empl. & exp.</i>)	7/23-27	Cincinnati, OH	\$1,505	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
14.	PSCA	2	National Guardianship Association Conference	10/14-17	Co. Springs, CO	\$4,050	Other
15.	Const. 3	2	Honor guards at funeral of NYPD officer*	7/10-12	Queens, NY	\$682	Other
16.	Sheriff	-	Delivery of forensic 3D scanner (<i>\$225 appvd. 6/13 for 1 empl.-adding exp. & date change</i>)	6/21-23	Lawrenceville, GA	\$236	Other
17.	Sheriff	1	Digital media evidence recovery training & certification	6/25-7/1	Seattle, WA	\$3,707	Other
18.	Sheriff	1	San Francisco Police Department promotional assessment	7/16-22	San Francisco, CA	\$2,374	Other
19.	Sheriff	1	Collection and seizure of mobile devices	7/18-20	Fredericksburg, VA	\$1,296	Other
20.	Sheriff	1	Major County Prosecutors Council meeting	7/26-28	Portland, OR	\$2,225	Other
21.	Sheriff	1	Crisis Intervention Team International Conference	8/14-18	Ft. Lauderdale, FL	\$1,710	Other
22.	Sheriff	2	Colonel Henry F. William homicide seminar	9/9-15	Albany, NY	\$3,800	Other
23.	Sheriff	1	Undercover homeland security training	9/10-23	Glynco, GA	\$2,338	Other
24.	Fire M.	1	Assn. of Public-Safety Communications Officials Conf. & Expo	8/13-16	Denver, CO	\$803	Other
25.	Fire M.	1	National Fire Protection Technical Committee meeting	9/11-13	Virginia Beach, VA	\$1,185	Other
26.	DA	1	Economic crimes investigation analysis course	8/7-18	Glynco, GA	\$3,529	Other
27.	DA	3	Assn. of Government Attorney's in Capital Litigation Conf.	8/8-12	Pasadena, CA	\$6,486	Other
28.	PD	12	Gideon's Promise holistic defense training (<i>4 staff attorneys & 8 trainees</i>)	7/29-8/13	Oxford, TN	\$55,684	Grant
29.	PTS	1	Natl. Inst. of Corrections Pretrial Executive Network meeting	8/6-11	Indianapolis, IN	\$1,549	Other
30.	Dist. Cts.	-	National Association of Drug Court Professionals Conference (<i>\$6,507 appvd. 1/31 for 3 empls.-adding exp.</i>)	7/9-12	National Harbor, MD	\$1,500	Grant
31.	Dist. Cts.	-	Justice for Vets Conference (<i>\$5,500 appvd. 3/28 for 2 empls. & \$10,555 appvd. 5/9 for 5 empls.-adding exp.</i>)	7/9-12	Washington, DC	\$250	Grant
32.	OHSEM	2	Big Cities Emer. Managers Learning & Exchange forum mtg.	10/16-20	Washington, DC	\$5,550	Grant
	Subtotal	52	Out of Texas average cost per employee: \$2,655			\$138,080	

b. In Texas

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
1.	FCD	3	Texas Floodplain Management Association Technical Summit*	8/28-9/1	San Antonio	\$2,986	FCD
2.	TRA	132	CPR & Automated External Defibrillator safety training course	Multiple	Houston	\$4,620	TRA
3.	BMD	1	Texas Association of Counties board meeting	8/3	Austin	\$461	Other
4.	BMD	1	Texas Class Board of Trustees & Advisory board meeting	8/11	The Woodlands	\$205	Other
5.	CTS	29	ArcGIS Pro application training course	Multiple	Houston	\$16,000	General
6.	CTS	3	University of Houston computer science career fair	9/13	Houston	\$250	General
7.	PHS	2	Women's health & family planning meeting	8/3-4	Austin	\$975	Grant
8.	PHS	-	Texas Integrated Network Rollout training (<i>\$3,240 appvd. 7/11 for 2 empls.-changing city</i>)	8/6-11	Austin	-	Grant
9.	PHS	3	HIV Outreach & Early Intervention Case Management Conference	8/13-16	Austin	\$2,840	General
10.	PHS	2	Texas Healthy Communities meeting	9/6-9	Austin	\$1,670	Grant
11.	PHS	1	Texas Professional Home Child Care Association Conference	9/14-17	Dallas	\$525 \$130	General Other
12.	PHS	1	How Managers Become Great Leaders Conference	9/20	Houston	\$199	General
13.	PHS	4	Texas Environmental Health Association Educational Conference*	10/8-14	Austin	\$7,490	Other
14.	PHS	1	Texas Association for the Education of Young Children Conference	10/19-21	San Antonio	\$522 \$205	General Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
15.	PHS	1	Texas Children in Nature Summit	11/7-8	San Antonio	\$440 \$135	General Other
16.	PHS	-	Texas Task Force One planning meetings and trainings* <i>(\$1,300 appvd. 6/27 for 1 empl.-date change)</i>	Multiple	Various	-	Grant
17.	PHS	-	Tx. Division of Emergency Management meetings & conferences* <i>(\$2,500 appvd. 6/27 for 2 empls.-date change)</i>	Multiple	Various	-	Grant
18.	PHS	-	Department of State Health Serv. trainings, conferences, & mtgs.* <i>(\$3,250 appvd. 6/27 for 3 empls.-date change)</i>	Multiple	Various	-	Grant
19.	PCS	1	Sutron data logger training	8/4	Austin	\$212	General
20.	CS	-	Disaster Recovery Grant Reporting Workshop <i>(\$2,047 appvd. 7/11 for 2 empls.-adding exp.)</i>	7/11-13	Fort Worth	\$542	Grant
21.	CS	2	Texas Veterans Commission Training Conference	9/18-21	Galveston	\$1,376	General
22.	Dom. Rel.	10	Family law year in review training	9/29	Houston	\$1,500	Grant
23.	Dom. Rel.	3	Children 4 Tomorrow's Symposium	10/20	Houston	\$495	Grant
24.	Juv. Prob.	1	Texas Probation Association Legislative Conference	8/6-9	San Antonio	\$993	Other
25.	Juv. Prob.	80	Youth mental first aid training	8/17-18	Houston	\$800 \$800	Grant Other
26.	Juv. Prob.	140	Pre-service general training session	8/21	Houston	\$750	Other
27.	Juv. Prob.	11	Texas Institute on Children & Youth Conference*	9/11-14	Concan	\$5,590	Grant
28.	Juv. Prob.	20	DePelchin Trauma Informed Care Conference	9/15	Houston	\$1,300	Grant
29.	Juv. Prob.	1	Houston Arts Partners Conference	9/15	Houston	\$360	Grant
30.	PSCA	4	Trauma informed care education course	Multiple	Houston	\$1,000	General
31.	PSCA	8	Gulfton Community Youth Development Teen Summit	7/10-13	San Marcos	\$500	Grant
32.	PSCA	2	Texas Workforce Commission Financial Conference	8/7-9	Austin	\$1,564	Grant
33.	PSCA	1	Texas Network of Youth Services board of directors meeting	8/10-11	Austin	\$366	General
34.	CAC	2	Subpoenaed to testify in Nacogdoches County	TBD	Nacogdoches	\$330	General
35.	CAC	15	Inappropriate relationships sexual abuse prevention workshop	8/3	Houston	\$600	General
36.	CAC	6	Trauma-informed care training	8/4-5	Houston	\$175	General
37.	CAC	15	National Children's Advocacy Center forensic interview training <i>(5 empls. & 10 area advocacy centers attendees)</i>	TBD	Houston	\$16,350	General
38.	CAC	50	Internet crimes against children legal update & current issues mtg. <i>(30 empls. & 20 various partner agency personnel attendees)</i>	8/25	Houston	\$3,500	General
39.	Const. 1	2	Rape Aggression Defense kids instructor certification training*	7/31-8/4	Friendswood	\$990	General
40.	Const. 1	1	Federal Bureau of Investigations executive leadership training*	8/29-9/1	Georgetown	\$1,339	General
41.	Const. 1	3	Glock Armorer's public safety course*	10/24	Galveston	\$750	Other
42.	Const. 1	1	Court security specialist certification*	12/4-8	Richmond	\$100	General
43.	Const. 2	-	Texas Association of Counties Legislative Conference* <i>(\$2,160 appvd. 1/31 for 2 empls.-adding exp.)</i>	8/22-25	Austin	\$368	General
44.	Const. 2	4	Texas Commission On Law Enforcement meeting*	9/6-7	Austin	\$1,800	General
45.	Const. 2	3	Texas Comm. On Law Enforcement Training Coordinators Conf.	10/15-19	Corpus Christi	\$3,775	Other
46.	Const. 3	1	Managing the property & evidence room training*	8/1-2	Galveston	\$395	Other
47.	Const. 3	-	Taser instructor certification/recertification course* <i>(\$990 appvd. 6/27 for 2 empls.-adding exp. & changing date & city)</i>	8/7-8	Lufkin	\$1,240	Other
48.	Const. 3	4	Natl. Assn. of State Boating Law Admin. airboat operator training*	8/13-18	Jasper	\$3,620	Other
49.	Const. 5	1	Forensic photography training course*	7/24-28	Pasadena	\$100	Other
50.	Const. 5	2	OpenFox Messenger training	7/25	Katy	\$15	Other

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund
51.	Const. 5	60	Tx. Police Chiefs Assn. Supervision training for Law Enforcement*	Multiple	Houston	\$13,000	Other
52.	Const. 5	2	Trauma affected veterans training course*	8/14-16	The Woodlands	\$60	Other
53.	Const. 5	1	Foundations of Intelligence Analysis Training course*	8/21-25	Conroe	\$550	Other
54.	Const. 5	2	Mental health peace officer training*	11/13-17	Richmond	\$60	Other
55.	Sheriff	1	Car seat technician online renewal inspections	4/19	Houston	\$50	General
56.	Sheriff	8	Child abuse related investigations training*	8/7-10	Dallas	\$8,788	General
57.	Sheriff	20	Counter terrorism tactical team leader course*	8/7-11	Houston	\$10,200	Grant
58.	Sheriff	27	Maritime interdiction-visit board search & seizure training*	8/21-25	Houston	\$19,100	Grant
59.	Sheriff	5	Maritime aerial interdiction operations course*	9/18-20	Houston	\$10,690	Grant
60.	Sheriff	10	Administrative Assistant Conference*	9/19	Houston	\$2,398	Grant
61.	Sheriff	17	Maritime interdiction operations course*	10/22-29	Houston	\$34,134	Grant
62.	Sheriff	20	Maritime night vision operators course*	10/30-11/1	Houston	\$21,900	Grant
63.	Sheriff-Det.	4	Electronic security system testing*	8/28-31	San Antonio	\$2,683	General
64.	Fire M.	1	Law Enforcement Management Institute of Texas training*	9/11-15	Huntsville	\$1,150	Other
65.	Inst. F.S.	110	Law enf., justice & medical-legal prof., & forensic scientists training (42 empls. & 68 outside registrants)	4/26-28	Houston	\$1,429	Other
66.	Co. Clk.	1	Thoughttram Angular Master Class	8/22-25	Houston	\$1,600	Other
67.	Co. Clk.	4	Texas Secretary of State's Biennial county chairs seminar	9/7-8	Austin	\$1,746	Other
68.	Co. Clk.	3	Urban Recorders Alliance Conference*	9/13-15	New Braunfels	\$1,200	General
69.	CA	-	American Association of Law Libraries Conference (\$320 appvd. 7/11 for 1 empl.-adding exp.)	7/15-16	Austin	\$197	General
70.	CA	1	Texas District & County Attorneys Association update seminar	9/20-22	San Antonio	\$1,211	General
71.	JP 2.1	1	The National Judicial College on Effective Case Flow Mgt. seminar	12/4-7	Austin	\$3,148	General
72.	JP 4.2	1	Impaired Driving Symposium	7/23-25	Lost Pines	\$750	General
73.	JP 5.1	1	Texas Justice Court Judges Association seminar	4/1-4	Austin	\$473	General
74.	Co. Cts.	1	Texas Justice Court Training Center's Justice of the Peace seminar	5/30-6/2	Lubbock	\$150	General
75.	Co. Cts.	1	Smart Defense Planning meeting (\$1,160 appvd. 6/27 for 2 empls.-adding empl., exp., & date change)	7/19-20	Austin	\$410	General
76.	Co. Cts.	9	Criminal Court at Law Judges' Education Conference (\$17,300 appvd. 6/13 for 20 empls.-adding empls. & exp.)	8/7-9	Lost Pines	\$2,230	General
77.	Co. Cts.	1	Texas Judicial Council meeting	9/29	Austin	\$285	General
78.	Prob. Ct. 4	1	Estate Planning, Guardianship, & Elder Law Conference	8/2-5	Galveston	\$1,179	Other
79.	Dist. Cts.	1	Rusty Duncan criminal law education course	6/22-24	San Antonio	\$300	General
						\$900	Other
80.	Dist. Cts.	1	Substance use disorder recovery unit coach training (1 contract volunteer)	8/3-4	Austin	\$400	Grant
81.	Dist. Cts.	20	Family law education course	8/6-10	San Antonio	\$26,200	General
82.	Dist. Cts.	66	Court Coordinators' In-House Conference	8/7-8	Houston	\$1,600	General
83.	Dist. Cts.	23	Criminal judges' judicial education course	8/10	Houston	\$200	General
84.	Dist. Cts.	1	Bexar County's judicial re-entry program meeting	8/14-15	San Antonio	\$1,000	General
85.	Dist. Cts.	1	Judicial Conference	9/5-8	Houston	\$500	General
86.	Dist. Cts.	2	Indigent defense workshop	9/20-22	Austin	\$1,675	General
87.	Auditor	1	Continuing professional education online course	7/14-31	Houston	\$119	General
88.	Auditor	40	Governmental accounting & financial reporting update training	10/12	Houston	\$14,400	General
89.	Tax A-C	2	School for County Tax Assessor-Collectors online training (\$1,020 appvd. 5/23 for 4 empls.-adding empls. & exp.)	TBD	Houston	\$510	General

	Dept.	No.	Purpose	Date(s)	Location	Cost	Fund	
90.	Tax A-C	-	Texas Association of Assessing Officers Conference* (<i>\$7,900 appvd. 3/14 for 6 empls.-adding exp.</i>)	8/26-30	Corpus Christi	\$50	General	
91.	Tax A-C	1	Texas Association of Vehicle Theft Investigators Conference	10/24-27	Dallas	\$1,050	General	
92.	Com. 1	3	Horticulture programming committee educational training*	8/25	Houston	\$120	General	
93.	Com. 1	2	Texas A&M AgriLife Extension Service educational training*	8/30	Houston	\$340	General	
94.	Com. 1	1	Water educational irrigation training services*	8/30-31	Houston	\$290	General	
95.	Com. 1	4	Horticulture Programming Comm. Greater Houston Plant Conf.*	9/15	Houston	\$200	General	
Subtotal		1,060	In Texas average cost per employee: \$268			\$283,873		
Total							1,112	\$421,953

*Travel by county vehicle

FY 2017-18 = 3/1/17-2/28/18

General \$	Grant \$	Other \$	Total \$
126,356	191,822	103,775	421,953

Cumulative	Out of Texas \$	In Texas \$	Total \$
FY 2017-18	795,148	1,592,839	2,387,987

19. **Grants**

- a. Request by the **Flood Control District** for authorization to accept from the U.S. Department of Agriculture grant funds in the amount of \$9,611,891, with a required match of \$2,912,694, for planned channel repair projects created by the April 2016 federally declared natural disaster in connection with the Natural Resources Conservation Service/Emergency Watershed Protection Program.
- b. Request by **Public Health Services** for authorization to:
 1. Submit an application to The Texas Campaign to Prevent Teen Pregnancy for grant funds in an amount not to exceed \$5,000, with no required match, for the Texas Youth Friendly Initiative.
 2. Submit an application to PetSmart Charities for grant funds in the amount of \$7,375, with no required match, for the Pets for Harris County Military Vets Program.
 3. Accept from the Harris County Hospital District Foundation grant funds in the amount of \$25,000, with a discretionary match of \$22,326, for the Open Airways in Schools: Hospital District Foundation Program.
 4. Accept from the Texas Department of State Health Services an amendment for the renewal of grant funds in the amount of \$90,100, with no required match, and extend an associated position through July 20, 2018, for the Zoonosis/Arbovirus Program.
 5. Accept an interlocal agreement with the City of Houston in an amount not to exceed \$105,686, with no required match, for the Zika Pregnancy Registry.

- c. Request by **Community Services** for authorization to accept from the:
 - 1. Coalition for the Homeless of Houston/Harris County grant funds in the amount of \$400,000, with no required match, to provide emergency assistance for eligible low-income residents in connection with the Emergency Food and Shelter Program.
 - 2. Texas Veterans Commission grant funds in the amount of \$300,000, with a discretionary match of \$106,978, to provide emergency financial assistance to eligible veteran households in the county for the Veterans Assistance Program.

- d. Request by the **County Library** for authorization to submit an application to the American Library Association for a certain film plus educational and programming materials with an estimated value of \$100, with no required match.

- e. Request by **Juvenile Probation** for authorization to accept:
 - 1. From the Houston Endowment, Inc., the second installment of grant funds in the amount of \$295,000, with no required match, for the Risk Assessment Instrument project.
 - 2. Budgets, associated positions, and position changes supported by grant funds from the Texas Juvenile Justice Department and the Texas Education Agency in the total amount of \$26,507,597, with a discretionary match of \$5,327,892, in support of the juvenile justice system.
 - 3. An amendment to an agreement with the Texas Education Agency to increase the award amount by \$739, with no required match, for the IDEA-B Formula Program.

- f. Request by **Protective Services for Children & Adults** for authorization to accept amendments to agreements with the:
 - 1. DePelchin Children's Center for additional funding in the amount of \$25,841, with no required match, for the Healthy Outcomes Through Prevention and Early Support Program.
 - 2. Criminal Justice Division of the Office of the Governor to reduce the award amount by \$47,966, with no change in the required match, for the Senior Justice Assessment Center project.
 - 3. Criminal Justice Division of the Office of the Governor to reduce the award amount by \$58,833, with no change in the required match, for the Clinic Welfare Integrated Healthcare Expansion Initiative.

- g. Request by the **Sheriff** for authorization to submit an application to the Texas Department of State Health Services for grant funds in the amount of \$228,995, with no required match, for the HIV Routine Testing Program.

- h. Request by the **District Attorney** for authorization to extend positions from the Border Prosecution Grant, Family Violence Prosecution and Protective Order Grant, and Victim Assistance project, and temporarily transfer a total of \$284,225 from the department's discretionary fund to the grant accounts pending receipt of the grant award.

- i. Request by the **Commissioner of Precinct 3** for authorization to accept from the Texas Parks & Wildlife Department grant funds in the amount of \$1 million, with a required match of \$1 million, for the John Paul's Landing Park Environmental Education Center project.

20. **Fiscal Services & Purchasing**

a. **Auditor**

1. Request for approval of audited claims, including final payments to:
 - a. AAA Asphalt Paving, Inc., for general civil construction and related items for construction of left-turn lane extensions on Fry Road at Morton Road in Precinct 3.
 - b. AAA Asphalt Paving, Inc., for general civil construction and related items for construction of Barker Cypress Road at Cypress North Houston Road in Precinct 3.
 - c. Batterson for thermoplastic striping various roads and related items in Precinct 4.
 - d. Battery Warehouse for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1.
 - e. Harris Construction Co., for construction of a pedestrian bridge at Kickerillo-Mischer Preserve Park in Precinct 4.
 - f. Hassell Construction Co., Inc., for the TranStar operations and management parking lot and generator building at 6922 Katy Road for the Office of the County Engineer.
 - g. LMC Corporation for entrance signage at Kickerillo-Mischer Preserve Park at the north entry at 20215 Chasewood Park Drive and the south entry at 9860 Cypresswood Drive in Precinct 4.
 - h. MMG Constructors, LLC, for construction of water distribution and sanitary sewer systems at Rosemary Lane in Precinct 2.
 - i. Precise Services, Inc., for road construction at East Airtex Drive from Imperial Valley Drive to the Hardy Toll Road in Precinct 1.
 - j. Salem Group, Inc., dba Complete Concrete, for sediment removal and related items in the western and eastern regions of the county for the Flood Control District.
 - k. Southwest Signal Supply, Inc., for NTP-2 for a temporary traffic signal for John Martin Road at Cedar Bayou Lynchburg Road in Precinct 2.
 - l. Southwest Signal Supply, Inc., for NTP-2 for the TS&II 2016, Spring package TS05, traffic signal for Kuykendahl Road at Hollywick Drive in Precinct 4.
 - m. Wadecon for construction of sidewalks and pedestrian ramps for the Safe Routes to School Program in Precinct 1.
 - n. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for the second and final year renewal option for a term contract for clearing the right of way by tree and tree limb cutting and removal in Precinct 3.
 - o. Yellowstone Landscape Central, Inc., dba Yellowstone Landscape, for mowing and maintenance services in Precinct 2.

2. Transmittal of certification of supplemental estimates of revenue received for various funds and grants.

b. **Tax Assessor-Collector**

Request for approval of tax refund payments.

c. **Purchasing**

1. Request for approval of projects scheduled for advertisement:
 - a. Repaving various roads in the Harvey Camp area in Precinct 4 for the Office of the County Engineer (17/0204, UPIN 17104M23F523).
 - b. Road construction on Gosling Road from West Mossy Oaks to West Rayford Road in Precinct 4 for the Office of the County Engineer (17/0205, UPIN 15104MF0CC01).
 - c. Construction manager at risk services for a Juvenile Probation detention facility for the Office of the County Engineer (17/0206, UPIN 16035MF0G201).
 - d. Demolition of six energy recovery wheels and installation of five outside air handling energy recovery units at Lyndon B. Johnson Hospital for the Office of the County Engineer (17/0207, UPIN 16802MF0GC01).
 - e. Preventive maintenance, inspection, repair, testing and reporting, and related items for water well facilities for the county (17/0208).
 - f. Landfill services to accept Type IV, non-putrescible, non-compacted solid waste and recycling materials for the county (17/0209).
 - g. Spring Stuebner Road construction from west of IH-45 to the west in Precinct 4 for the Office of the County Engineer (17/0210, UPIN 17104MF0KX01).
 - h. General civil construction and related items in Precinct 3 for the Office of the County Engineer (17/0211, UPIN 18103MF0SJ01).
 - i. Alcohol and substance abuse education and counseling services for Juvenile Probation (17/0212).
 - j. Temporary accounting services for the county (17/0213).
 - k. Build-out of the Sheriff's Department Annex in Precinct 1 for the Office of the County Engineer (17/0214, UPIN 16035MF0HU01).
 - l. Asphalt overlay in Precinct 3 for the Office of the County Engineer (17/0215, UPIN 18103N302301).
2. Request for approval of Texas Association of School Boards BuyBoard cooperative program awards to:
 - a. Longhorn Bus Sales best quote meeting specifications in the amount of \$411,550 for an integrated bus in Precinct 3.
 - b. Roadrunner Moving and Storage low quote in the amount of \$744,207 for records storage relocation for the District Clerk.
3. Request for approval of State of Texas Department of Information Resources cooperative contract purchases from Sirius Computer Solutions, Inc., for the period of August 1, 2017-July 31, 2018:
 - a. Low quote in the amount of \$139,970 for support and maintenance of IBM passport advantage for Central Technology Services.

- b. Only quote in the amount of \$162,370 for support and maintenance of an IBM Z114 mainframe processor for Central Technology Services, with certain items not being awarded.
4. Request for approval of a Texas Multiple Award Schedule cooperative program purchase from CEIA USA, Ltd., low quote in the amount of \$129,009 for metal detectors for Central Technology Services.
5. Request that the County Judge execute an amendment to a General Services Administration Schedule 70 cooperative purchasing program agreement with Comcast Cable Communications Management, LLC, for additional funds in the amount of \$471,698 for internet and/or ethernet services for four new service locations for the county for the period of August 11, 2017-August 10, 2018.
6. Request for approval of a National Intergovernmental Purchasing Alliance award to TDIndustries, Inc., low quote in the amount of \$89,641 for removal and replacement of an air conditioning system at Wade Road Camp in Precinct 2, subject to applicable bonds to be received.
7. Request for approval of a performance bond from Summit Food Service, LLC, in the amount of \$2,068,546 for a food service management company for Juvenile Probation as approved by the Juvenile Board on June 28, 2017 (14/0244).
8. Request for authorization to reject a proposal for a youth placement alternative program for Juvenile Probation, and that the project be reassessed to determine the future direction of the program (17/0072).
9. Request for approval of orders permitting assignment of contracts from:
 - a. CTS Consolidated Telecom Services, LLC, as assignor, to Bearcom Operating, LLC, dba Bearcom, as assignee, effective August 1, 2016 for a point to point microwave system with an auto-acquiring broadband antenna tracking system for the county for the period of September 23, 2016-September 22, 2017 (16/0200).
 - b. Giant Gray, Inc., as assignor, to Omni AI, Inc., as assignee, effective February 1, 2017 for a video analytics software solution for the county for the period of August 9, 2016-August 8, 2017 (16/0180).
 - c. Myriad Systems, Inc., as assignor, to Computer Services, Inc., as assignee, effective February 27, 2017 to provide and mail tax statements for the Tax Assessor-Collector for the period of September 1, 2016-August 31, 2017 (15/0130).
 - d. PropertyInfo Corporation, as assignor, to Kofile Technologies, Inc., as assignee, effective August 1, 2017 for a land records fee management system for the County Clerk for the period of August 13, 2016-August 12, 2017 (12/0299).

- e. SunGard Public Sector, Inc., as assignor, to Superior, LLC, as assignee, effective December 6, 2016, sole source for software license and maintenance for ONESolution, formerly IFAS, software applications for Central Technology Services for the period of September 11, 2016-September 10, 2017.
 - f. Uitas Construction, Inc., as assignor, to Katy Coin, LLC, as assignee, effective August 1, 2017 for sale of foreign coins for the Toll Road Authority for the period of June 1, 2017-May 31, 2018 (16/0109).
10. Request for approval to extend contracts with:
- a. Dobie Supply, LLC, for the extended period of August 1-31, 2017 for traffic guide delineator posts and related items for the Toll Road Authority, with no increase in pricing (15/0069).
 - b. Kurz & Co., for the extended period of October 1-December 31, 2017 or until a new contract is in place for fresh bakery products for the county, with no increase in pricing (14/0245).
11. Recommendation that awards be made to:
- a. Amtech Elevator Services best proposal meeting requirements in the amount of \$960,000 for modernization of six passenger elevators at the Congress Plaza Building in Precinct 1, subject to applicable bonds to be received (17/0167, UPIN 17035MF0PZ01).
 - b. Angel Brothers Enterprises, Ltd., low bid in the amount of \$710,902 for the construction price for road improvements from west of Deerfield Village Drive to east of Pine Forest Green Boulevard in Precinct 3, subject to applicable bonds to be received, with a maximum incentive payment of \$25,000 for early completion (17/0143, UPIN 171033954824).
 - c. Angel Brothers Enterprises, Ltd., low bid in the amount of \$1,491,993 for reconstruction of Redell Road, North Redell Road, and Gwenn Lane in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (17/0145, UPIN 16102MF0GX01).
 - d. Angel Brothers Enterprises, Ltd., low bid in the amount of \$4,721,082 for Choate Road construction from west of Bay Area Boulevard to SH-146 in Precinct 2, subject to applicable bonds to be received and execution of applicable documents (17/0135, UPIN 14102MF07S01).
 - e. Blender Direct low bid in the amount of \$229,424 for vehicle lubricants and related items for the county and Flood Control District for the period of August 1, 2017-July 31, 2018, with four one-year renewal options (17/0152).
 - f. C.F. McDonald Electric, Inc., lowest priced proposal meeting requirements in the amount of \$248,000 for replacement of a motor starter, aisle lighting, and handrails at NRG Park in Precinct 1, subject to applicable bonds to be received (17/0139, UPIN 15035MF0CT01).
 - g. OneTouchPoint, Southwest Corp., low bid in the amount of \$167,643 for printed EZ Tag kit materials and related items for the Toll Road Authority for the period of August 1, 2017-July 31, 2018, with four one-year renewal options (17/0120).

- h. Unitas Construction, Inc., low bid in the amount of \$1,847,077 for the construction price for road construction at Cypress Rosehill-9 from north of M128-00-00 to the north in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (17/0157, UPIN 151033001514).
 - i. Unitas Construction, Inc., low bid in the amount of \$2,207,008 for the construction price for road construction at Cypress Rosehill-8 from the Grand Parkway to south of M128-00-00 in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (17/0156, UPIN 151033001513).
 - j. Quadvest Construction low bid in the amount of \$1,202,991 for the construction price for Addicks Clodine Road reconstruction from Alief Clodine Road to Westpark Drive in Precinct 3, subject to applicable bonds to be received for the construction price and execution of applicable documents, with a maximum incentive payment of \$75,000 for early completion (17/0133, UPIN 17103N301701).
 - k. Aramark Correctional Services, LLC, best proposal meeting requirements for inmate food services for the Sheriff's Department for a five year initial term, with two five-year renewal options, subject to execution of the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (16/0297).
 - l. Cadence Bank, N.A., best proposal meeting requirements for payment processing services and payment technology solutions for the county for a one year initial term, with four one-year renewal options, subject to execution of the agreement, and the county reserves the right to negotiate with other proposers if unable to agree to an executable contract (17/0025).
 - m. CDW Government, LLC, best proposal meeting requirements for in-car camera systems and related items for law enforcement vehicles for the county for the period of August 1, 2017-July 31, 2018, with four one-year renewal options, and that the County Judge execute the agreement (17/0027).
12. Request for approval of renewal options with:
- a. Kofile Technologies, Inc., for a land records fee management system for the County Clerk for the period of August 13, 2017-August 12, 2018 at a cost of \$22,718, and execution of applicable bonds when received (12/0299).
 - b. Fibertown Houston, LLC, for a disaster recovery facility for the county for the period of August 27, 2017-August 26, 2018 at a cost of \$1,453,870 (13/0127).
 - c. Harland Clarke, dba Transource, for thermal printer receipt paper for the Toll Road Authority for the period ending July 8, 2018 at a cost of \$36,110 (13/0150).
 - d. Tyler Technologies, Inc., for a court case management system for the Justice Courts for the Office of Court Management for the period of August 26, 2017-August 25, 2018 at a cost of \$241,716, and execution of applicable bonds when received (13/0160).

- e. AutoNation Chevrolet-Gulf Freeway, as primary vendor, and Timmers Chevrolet, Inc., dba Monument Chevrolet, as secondary vendor, for repair parts, labor, and related items for Chevrolet/GMC automobiles and light trucks for the county for the period of September 1, 2017-August 31, 2018 at a total cost of \$800,000 (13/0226).
- f. Sun Coast Resources, Inc., for bulk gasoline and related items for the county for the period of October 1, 2017-September 30, 2018 at a cost of \$4 million (13/0257).
- g. Perry Johnson & Associates, Inc., for medical transcription services for the Institute of Forensic Sciences for the period of September 23, 2017-September 22, 2018 at a cost of \$80,000 (13/0300).
- h. DLT Solutions for identity governance and administration and web access management solutions for Central Technology Services for the period of August 11, 2017-August 10, 2018 at a cost of \$185,684 (13/0352).
- i. Alert Logic, Inc., for security information and event management and security as a service solutions for the Toll Road Authority for the period of August 12, 2017-August 11, 2018 at a cost of \$288,692 (14/0048).
- j. Alanton Group, Inc., for janitorial services at various locations for the Toll Road Authority for the period of September 1, 2017-August 31, 2018 at a cost of \$294,093, and execution of applicable bonds when received (14/0088).
- k. Precision Delta and Bailey's House of Guns, Inc., for certain items for ammunition and related items for the county for the period of August 1, 2017-July 31, 2018 at a total cost of \$121,627 (14/0165).
- l. Roy Jorgensen Associates, Inc., at a cost of \$10,371,615 and Infrastructure Corporation of America, \$8,988,267 for certain items for roadway and facility management, inspection, and maintenance for the Toll Road Authority for the period of October 1, 2017-September 30, 2018, and execution of applicable bonds when received (15/0039).
- m. Data Shredding Services of Texas, Inc., for recycling services and document destruction for the county for the period of October 15, 2017-October 14, 2018 at a cost of \$29,796 (15/0072).
- n. Computer Services, Inc., to provide and mail tax statements for the Tax Assessor-Collector for the period of September 1, 2017-August 31, 2018 at a cost of \$138,420, and execution of applicable bonds when received (15/0130).
- o. 5205 Limited Partnership, dba Houston Communications, Inc., and Motorola Solutions, Inc., for Motorola radio repair depot service for Central Technology Services for the period of August 11, 2017-August 10, 2018 at a total cost of \$173,000 (15/0150).
- p. Wahlberg-McCreary, Inc., Bid #2, as primary vendor, and Arnold Oil Company of Austin, LP, as secondary vendor, for aftermarket automotive parts and related items for the county for the period of September 1, 2017-August 31, 2018 at a total cost of \$215,000 (15/0167).
- q. Triple S-Steel for carbon steel, galvanized steel, and related items for the county for the period of September 1, 2017-August 31, 2018 at a cost of \$194,437 (15/0168).

- r. Global Tel*Link for a jail management system for the Sheriff's Department for the period of September 29, 2017-September 28, 2018 at a cost of \$470,123, and execution of applicable bonds when received (15/0183).
 - s. Nestle Waters North America, Inc., for steam, distilled, and drinking bottled water and rental of water coolers for the county and Flood Control District for the period of November 1, 2017-October 31, 2018 at a cost of \$547,050 (15/0204).
 - t. Terra Point Realty, LLC, for realtor services for sale of ward property for Protective Services for Children & Adults for the period of August 9, 2017-August 8, 2018 at no cost (15/0293).
 - u. Omni AI, Inc., for a video analytics software solution for the county for the period of August 9, 2017-August 8, 2018 at no cost (16/0180).
13. Request that the County Judge execute amendments/agreements with:
- a. Electronic Transactions Consultants Corporation for additional funds in the amount of \$6 million and a process for implementing enhancements, modifications, process improvements, and other services for a toll collection system/back office solution for the Toll Road Authority for the period of December 4, 2012-September 30, 2017 (10/0116).
 - b. Fibertown Houston, LLC, for additional funds in the amount of \$166,384 for disaster recovery facility services for Central Technology Services for the period of August 27, 2016-August 26, 2017 (13/0127).
 - c. Forward Edge, Inc., in the amount of \$205,078 for drug and alcohol testing services for the county for the period of August 1, 2017-July 31, 2018, with four one-year renewal options (16/0113).
 - d. Motorola Solutions, Inc., sole source using grant funds in the amount of \$1.2 million for a system enhancement and upgrade for the Texas Wide Area Radio Network Astro P25 System for Central Technology Services.
 - e. Superior, LLC, for additional funds in the amount of \$508,020 for Visio software licenses for in depth technical diagrams and drawings for a computer aided dispatch and records management system for the county for the period of August 23, 2016-August 22, 2017 (15/0299).
14. Request that the County Judge execute an interlocal amendment and agreements with:
- a. Brazoria County to purchase election equipment for the County Clerk at a cost of \$318,850.
 - b. The Texas Department of Criminal Justice for the Sheriff's Department to provide food services to Kegans State Jail for the extended period of September 1, 2017-August 31, 2018, with revenue in the amount of \$1,588,005.
 - c. Texas Workforce Commission for data exchange services for the Sheriff's Department for the period ending April 30, 2018 at a cost of \$2,000.
 - d. The University of Texas Health Science Center at Houston/Department of General Medicine to provide primary medical care services to eligible HIV infected patients at the Harris County Hospital District, dba Harris Health System, facilities for the period ending February 28, 2018 at a cost of \$490,172.

15. Request for approval of sole source and personal services exemptions from the competitive bid requirements for:
 - a. Donald McWilliams in the amount of \$67,400 for consulting services to serve as liaison with the water districts, water authorities, Criminal Justice Coordinating Council, and the Public Defender's Board for the Commissioner of Precinct 4 for the period of August 1, 2017-July 31, 2018, and that the County Judge execute the agreement.
 - b. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline and 1414 Wirt Road for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - c. Phonoscope, Inc., sole source in the amount of \$2,400 for renewal of an ethernet circuit connection between 406 Caroline and 6500 Chimney Rock for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - d. Phonoscope, Inc., sole source in the amount of \$2,520 for renewal of an ethernet circuit connection between 406 Caroline and 7500 Bay Area Boulevard in Pasadena for Central Technology Services for the period of August 23, 2017-August 22, 2018.
 - e. Phonoscope, Inc., sole source in the amount of \$2,520 for renewal of an ethernet circuit connection between 406 Caroline and 808½ Magnolia in Crosby for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - f. Phonoscope, Inc., sole source in the amount of \$4,800 for renewal of an ethernet circuit connection between 406 Caroline and 1505 Commerce Street for Facilities & Property Maintenance for the period of August 12, 2017-August 11, 2018.
 - g. Phonoscope, Inc., sole source in the amount of \$5,400 for renewal of an ethernet circuit connection between 406 Caroline Street and Bill Crowley Park at 5700 Lauder Road for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - h. Phonoscope, Inc., sole source in the amount of \$6,000 for renewal of an ethernet circuit connection between 406 Caroline and 405 South Main Street in Highlands for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - i. Phonoscope, Inc., sole source in the amount of \$6,000 for renewal of ethernet circuit connections at 1433 West Loop South and 2223 West Loop South for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - j. Phonoscope, Inc., sole source in the amount of \$6,000 for renewal of an ethernet circuit connection between 406 Caroline and 14511 Falling Creek Drive for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - k. Phonoscope, Inc., sole source in the amount of \$6,804 for renewal of an ethernet circuit connection between 406 Caroline and 5900 Canal Street for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - l. Phonoscope, Inc., sole source in the amount of \$7,200 for renewal of an ethernet circuit connection at Fibertown at 12301 North Freeway for Central Technology Services for the period of August 9, 2017-August 8, 2018.

- m. Phonoscope, Inc., sole source in the amount of \$8,400 for renewal of an ethernet circuit connection between 406 Caroline and 601 Lockwood for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - n. Phonoscope, Inc., sole source in the amount of \$8,400 for renewal of an ethernet circuit connection between 406 Caroline and 12300 North Freeway for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - o. Phonoscope, Inc., sole source in the amount of \$8,400 for renewal of an ethernet circuit connection between 406 Caroline and 18200 Mantana Drive in Spring for Central Technology Services for the period of August 9, 2017-August 8, 2018.
 - p. Phonoscope, Inc., sole source in the amount of \$9,804 for renewal of an ethernet circuit connection between 406 Caroline and 1301 Fannin for Central Technology Services for the period of August 9, 2017-August 8, 2018.
16. Transmittal of a professional services exemption from the competitive bid requirements for JSA Healthcare Corporation in the amount of \$240,000 for telepsychiatry services for Community Supervision & Corrections for the period of September 1, 2017-August 31, 2018.
17. Request for approval to utilize a contract with Wald Relocation Services, Ltd., for a system-wide move consultant and mover services for the Harris County Hospital District, dba Harris Health System, at a cost of \$500,000 for the period ending February 11, 2018.
18. Transmittal of notice of receipt of funds in the total amount of \$99,599 from the sale of surplus and confiscated property through the county's public surplus online auction and Houston Auto Auction for the period of June 1-30, 2017.
19. Request for authorization to sell certain county surplus, confiscated property, and recyclable materials at internet auction, and to dispose of any unsold items.
20. Transmittal of bids and proposals for advertised jobs that were opened July 17, 24, and 31, 2017 by the Office of the Purchasing Agent, and request for approval of recommendations for disposition.
21. **Commissioners Court**
- a. **County Judge**
 - 1. Request for approval of resolutions:
 - a. Congratulating and commending James Skarvan for 32 years of service to Harris County.
 - b. Congratulating and commending Judith Lillie for seven years of service to Harris County.
 - c. Recognizing the dedication of Mike Johnston Field and Legacy Stadium on August 17, 2017 in Harris County and congratulating Katy Independent School District on the new student activity facility.

2. Request for approval of an addendum to an agreement with the Houston Ship Channel Security District for the provision of financial assistance to the county to defray the local matching share and a portion of the costs of the county's port security project.
3. Transmittal of a letter from the Texas Historical Commission announcing that the Harris County Historical Commission received the 2016 Distinguished Service Award and request that the award be presented to members of the Commission during Commissioners Court.

b. **Commissioner, Precinct 1**

1. Request for approval of a list of election judges and alternates for a one-year term.
2. Request for authorization to accept from Bike Barn the donation of bicycles for the youth program at the YET Center.

c. **Commissioner, Precinct 2**

1. Request for approval of a resolution recognizing Port of Houston Authority Chairman Janiece Longoria on the occasion of her selection as the 2017 Maritime Person of the Year by the Greater Houston Port Bureau and her leadership to the people of Harris County.
2. Request for approval to appoint presiding or alternate election judges for each election precinct for a one-year term.

d. **Commissioner, Precinct 3**

1. Request that the County Judge terminate a concession agreement with Westside Soccer Club effective September 12, 2017.
2. Request for approval of two temporary administrative assistant positions effective August 5, 2017.
3. Request for approval of appointments of presiding or alternate election judges for a one-year term ending July 31, 2018.
4. Transmittal of a list of amended traffic sign installations and/or changes for proper recording in accordance with engineering and traffic investigations and Texas Motor Vehicle Laws.
5. Request for authorization to accept from:
 - a. Gary O. Cutler a check in the amount of \$1,957 for driveway improvements as part of the Mueschke-6 project from south of Juergen to the Grand Parkway.
 - b. Milton Anderson a check in the amount of \$1,260 for the purchase of a bench for Terry Hershey Park.

- c. Eduardo J. Henriquez the donation of Willow trees for use at Ray Miller Park.
- d. TG Industries, Inc., the donation of custom blades for a replica Eli Whitney cotton gin for use at Kleb Woods Nature Preserve.
- e. Andrew Babasick and Sharon Walker the donation of dog waste bag dispensers for use at Gary and Bonnie Trietsch Park.

e. **Commissioner, Precinct 4**

1. Request that the County Judge execute an Adopt a County Road agreement with One Helmet Can Save One Life for cleanup along the roadsides of South Houston Avenue from Will Clayton Parkway to Atascocita Road for the period of August 1, 2017-July 31, 2018.
2. Transmittal of a list of traffic sign installations in the Lyons Camp area.

22. **Miscellaneous**

- a. Transmittal of petitions filed in the 127th, 151st, 165th, 215th, and 269th District Courts, an amended petition for bill of review filed in the 333rd District Court, and complaints filed in the U.S. District Court.
- b. Transmittal by the Harris County Sports & Convention Corporation of:
 1. The NRG Park quarterly report of operations for the period of March 1-May 31, 2017.
 2. Audited financial statements issued by Deloitte & Touche, LLP, for the fiscal year that ended February 28, 2017.

II. Emergency/supplemental items

III. Public Hearings

IV. Executive Session

1. Request by the Commissioner of Precinct 1 for an executive session for consideration and approval of the appointment of Elena Marks to the Harris Health System Board of Managers for a term ending November 1, 2018.
2. Request by the Commissioner of Precinct 2 for an executive session for discussion and possible action regarding appointments to the Harris County Hospital District Board of Managers.
3. Request by the Commissioner of Precinct 4 for an executive session for discussion and consideration of the impact of issues raised by the case of O'Donnell et al v. Harris County et al.

V. Appearances before court

The Clerk of the Court or another person designated by the presiding member of the court shall keep the time for speakers. Those persons who do not conduct themselves in an orderly and appropriate manner will be ordered to leave the meeting and recognition to speak may be refused at subsequent meetings of the court. Refusal to abide by the court's order may result in a Contempt of Court Citation.

1. 3 minutes

A speaker whose subject matter as submitted relates to an identifiable item of business on this agenda will be requested to come to the podium where they will be limited to three minutes. A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda will be limited to three minutes if they have not appeared at any of the four preceding court meetings.

2. 1 minute

A speaker whose subject matter as submitted does not relate to an identifiable item of business on this agenda and who has appeared at any of the four preceding court meetings will be limited to one minute.

Adjournment.

Commissioners Court

County Judge

Commissioners (4)

Services

- County Engineer
- Flood Control District
- Toll Road Authority
- Budget Management
- Legislative Relations
- Central Technology Services
- Public Health Services
- Pollution Control Services
- Community Services
- County Library
- Youth & Family Services

Fiscal Services & Purchasing

- Auditor
- Treasurer*
- Tax Assessor-Collector*
- Purchasing

Administration of Justice

Constables (8)

Sheriff

- Sheriff's Civil Service
- Fire Marshal
- Institute of Forensic Sciences
- County Clerk*
- District Clerk*
- County Attorney*
- District Attorney*
- Public Defender
- Community Supervision & Corrections
- Pretrial Services
- Justices of the Peace (16)*
- County Courts (19)*
- Probate Courts (4)*
- District Courts (59)*
- Courts of Appeals (2)*

Elected

Appointed

Calendar 2017

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	5 6 7 8 9 10 11	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10
8 9 10 11 12 13 14	12 13 14 15 16 17 18	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17
15 16 17 18 19 20 21	19 20 21 22 23 24 25	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24
22 23 24 25 26 27 28	26 27 28	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30
29 30 31			30		

July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7 8	1 2 3 4 5	1 2 3 4 5 6 7 8 9	1 2 3 4 5 6 7	1 2 3 4	1 2
9 10 11 12 13 14 15	6 7 8 9 10 11 12	10 11 12 13 14 15 16	8 9 10 11 12 13 14	5 6 7 8 9 10 11	3 4 5 6 7 8 9
16 17 18 19 20 21 22	13 14 15 16 17 18 19	17 18 19 20 21 22 23	15 16 17 18 19 20 21	12 13 14 15 16 17 18	10 11 12 13 14 15 16
23 24 25 26 27 28 29	20 21 22 23 24 25 26	24 25 26 27 28 29 30	22 23 24 25 26 27 28	19 20 21 22 23 24 25	17 18 19 20 21 22 23
30 31	27 28 29 30 31		29 30 31	26 27 28 29 30	24 25 26 27 28 29 30
					31

Commissioners Court will meet on Tuesday at 10:00 a.m. in regular session during Calendar 2017 and Calendar 2018 on the dates noted by [] . Court-approved county holidays are noted by [] .

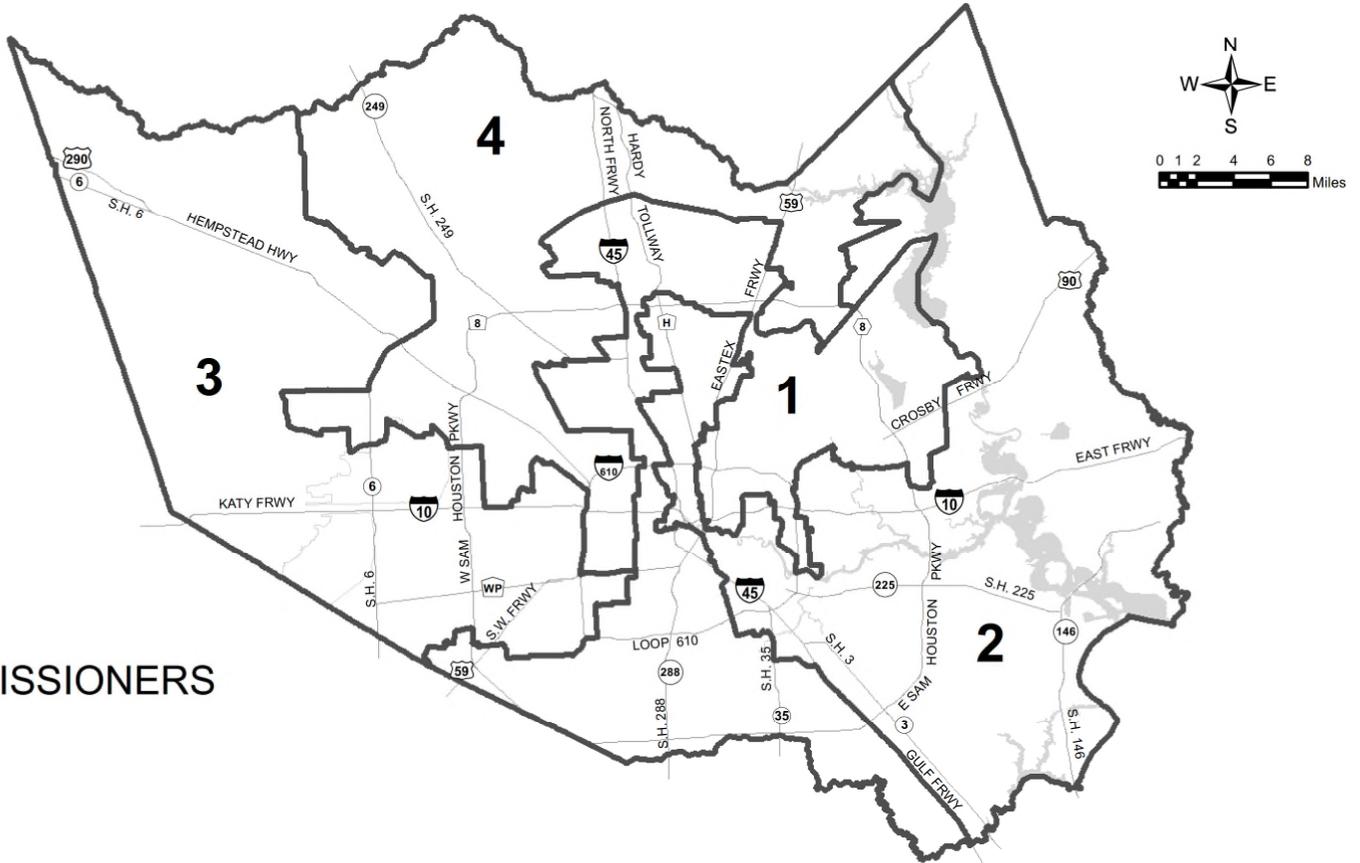
Calendar 2018

January	February	March	April	May	June
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6	4 5 6 7 8 9 10	4 5 6 7 8 9 10	1 2 3 4 5 6 7	1 2 3 4 5	1 2 3
7 8 9 10 11 12 13	11 12 13 14 15 16 17	11 12 13 14 15 16 17	8 9 10 11 12 13 14	6 7 8 9 10 11 12	3 4 5 6 7 8 9
14 15 16 17 18 19 20	18 19 20 21 22 23 24	18 19 20 21 22 23 24	15 16 17 18 19 20 21	13 14 15 16 17 18 19	10 11 12 13 14 15 16
21 22 23 24 25 26 27	25 26 27 28	25 26 27 28 29 30 31	22 23 24 25 26 27 28	20 21 22 23 24 25 26	17 18 19 20 21 22 23
28 29 30 31			29 30	27 28 29 30 31	24 25 26 27 28 29 30

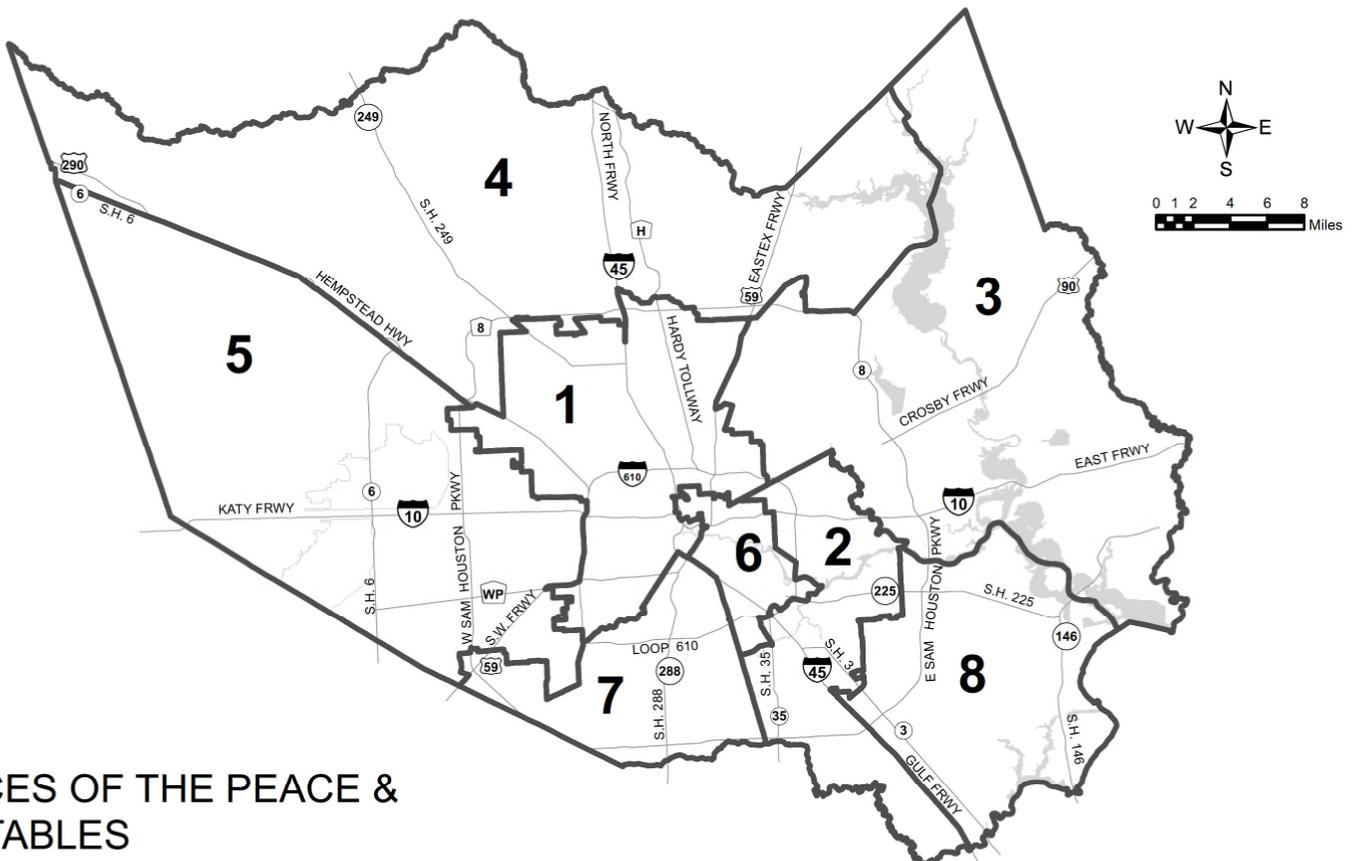
July	August	September	October	November	December
S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S	S M T W T F S
1 2 3 4 5 6 7	1 2 3 4	1 2 3 4 5 6 7 8	1 2 3 4 5 6	1 2 3	1
8 9 10 11 12 13 14	5 6 7 8 9 10 11	2 3 4 5 6 7 8	7 8 9 10 11 12 13	4 5 6 7 8 9 10	2 3 4 5 6 7 8
15 16 17 18 19 20 21	12 13 14 15 16 17 18	9 10 11 12 13 14 15	14 15 16 17 18 19 20	11 12 13 14 15 16 17	9 10 11 12 13 14 15
22 23 24 25 26 27 28	19 20 21 22 23 24 25	16 17 18 19 20 21 22	21 22 23 24 25 26 27	18 19 20 21 22 23 24	16 17 18 19 20 21 22
29 30 31	26 27 28 29 30 31	23 24 25 26 27 28 29	28 29 30 31	25 26 27 28 29 30	23 24 25 26 27 28 29
		30			30 31

The agenda is available online at www.harriscountytx.gov/agenda. Copies of the agenda are available on the day of the meeting at 1001 Preston St., Suite 934. For persons with disabilities needing accommodations such as assistive listening devices, captioning, sign language or other auxiliary aids, contact the ADA Coordinator at 713-274-5419 or 713-274-5427 or email HRRMHCADACoordinator@bmd.hctx.net. The carrying of weapons during the meetings of the Harris County Commissioners Court are prohibited under Tex. Pen. Code sects. 46.03(a)(3) and 46.035(c).

HARRIS COUNTY PRECINCT BOUNDARIES



COMMISSIONERS



JUSTICES OF THE PEACE &
CONSTABLES